MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Wednesday, August 21, 2002 Ballroom, Governor Office Building, Suite 450

Present: Kelvin Simmons (KS) \underline{P} , Connie Murray (CM) \underline{P} , Sheila Lumpe (SL) \underline{P} , Steve Gaw (SG) \underline{P} , Bryan Forbis (BF) \underline{P} , and Staff

K S	C M	S L	S G	B F

Other Discussion

1:00 p.m. - Electric & Natural Gas Roundtable Discussion Groups - Demand Response Programs & Mergers – *PSC Staff, Office of Public Counsel, Dept. of Natural Resources & Outside Consultants*

--Discussed.

MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Wednesday, August 21, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	B
S	M	L	G	F
Y	Y	Y	Y	Y

Added for Good Cause Shown

Other Discussion

- 1. Litigation Osage Water Company *Joyce*
 - --Voted to close.
 - --Discussed.
 - --Instructed Staff to take legal action for injunctive relief.

	Chairman	
]	Date Approved	

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
-------------	------------	---------	---------	-----------------------